



Library Advisory Board

NOTICE OF MEETING

Agenda

Monday, August 8, 2016 – 7:00 pm
Smith Public Library
Conference Room
300 Country Club, Building 300
Wylie, Texas 75098

Mindy Ayers Chair
Todd Abronowitz Board Member
Shirley Burnett Board Member
Kenneth Cash Board Member
Jesse Meason Board Member
Karen Adams Board Member
Janice Borland Board Member
Rachel Orozco Board Liaison

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Conference Room to respond to a page or to conduct a phone conversation.

The Smith Public Library is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

PRESENTATION

BUSINESS ITEMS

Consider and act upon approval of the minutes of the Monday, July 11, 2016 Library Board meeting.

DISCUSSION ITEMS

Consider and act upon approval of the Borrower Policy as discussed and revised at the July 11, 2016 meeting.

- Review the Long Range Plan.

STAFF REPORTS

FY 17 Budget Update

Collin County Budget: presentation, Tuesday, August 16.

Friends of the Library Book Sale Update

Upcoming Programs

Programs for Adults

Doctor Who Celebration

August 13 2:00 to 4:00PM

The TARDIS lands at the library! Dress up and take your picture with the Doctor's trusty ship before she flies away. Fun prizes too. Suitable for older children & up Children 9 and under must be accompanied by an adult

Cleaning the Mental & Physical Clutter

August 25 6:30PM

Combat being overwhelmed by what's on your mind and what's in your space. Presented by professional organizer Sandy Jones. Meets in the Conference Room

Comic Book Night Out

September 15 4:00 to 7:00PM

Pick up a free comic, meet comic artists, door prizes and more!

Upcycling Crafts

September 29 6:30PM

Upcycling Crafts Extended the life of unused objects. Get tips for various household objects, and bring an old t-shirt and turn it into a no-sew tote bag. Register at the Help Desk or call 972-516-6250

Sachse - Wylie Authors Group

First Thursday of the Month at 6:30PM

A Writers Group for You

No Experience Required

Meets in the Conference Room

Computer Classes for Seniors

Classes are for seniors 50 & up

Tuesday, August 16 – Introduction to Computers

Wednesday, August 17 – Word 1

Tuesday, August 23 – Email Basics

Wednesday, August 24 – Word 2

Tuesday, August 30 – Social Media

Wednesday, August 31 – Word 3

All Classes Meet from 10 am to Noon

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 5th day of August 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed